

Town of Nokomis  
July 26, 2023  
Regular Meeting Held at the Centennial  
Hall in Nokomis, Saskatchewan

present: Councilors: Erica Fisher, Lois Mortenson, Jeff Allport, Dennis Kresier, and Mayor David Mark presiding and Town Administrator Tanya Zdunich.

A quorum being present, Mayor David Mark called the meeting to order at 6:36 pm

Absent: Melissa Magnes

Administrator: Tanya Zdunich

Agenda 129/2023 Kresier/Allport:

That the Town of Nokomis adopts the Agenda with additions as presented with the power to add.

CARRIED UNANIMOUSLY

In Camera: 130/2023 ALLPORT:

That the Town of Nokomis enters into IN CAMERA at 6:40 pm under the Municipalities Act, Clause 120 (2) (b) (Concerns long range or strategic planning).

CARRIED UNANIMOUSLY

out of Camera: 131/2023 KRESIER:

That Mayor, David Mark, call a return to open session at 6:52 pm.

CARRIED UNANIMOUSLY

132/2023 MORTENSON/KRESIER:

That the Town of Nokomis authorizes the Administrator, Tanya Zdunich, to send all letters necessary to the parties involved in allowing their property to be used for Blackcat Recycling operations and storage outlining the regulations and requirements needed in place for the operations of a junk yard/salvage business in the Town of Nokomis. That the Administrator sends Blackcat Recycling a letter to request the removal and cleanup of the remaining scrap metal at 110 3<sup>rd</sup> Ave West before August 28, 2023 as well as information regarding that if they have found land to operate this business within Town limits that the correct procedure must be followed to get Council approval to do so. That the administrator will also send a letter to the owner of 206 2<sup>nd</sup> Ave West requiring the removal of the totes, tanks and barrels from the residential lot.

CARRIED UNANIMOUSLY

7:00 pm – 7:23 pm

Town Foreman, Kenny Braun, joined the meeting to discuss any outside maintenance issues or concerns with Council.

133/2023 FISHER/MORTENSON:

That the Town of Nokomis authorizes the purchase an air compressor for the Town Shop for a maximum of \$2000.00 before taxes.

CARRIED UNANIMOUSLY

Minutes

134/2023 FISHER/KRESIER::

That the Town of Nokomis approve the minutes of the regular meeting of Council held June 21, 2023 as read.

CARRIED UNANIMOUSLY

Holiday

135/2023 ALLPORT/FISHER:

Sick Reports

That the Town of Nokomis approve the Holiday/Sick Day Report as presented and subsequently filed.

CARRIED UNANIMOUSLY

Financial

136/2023 KRESIER/ALLPORT:

Statement

That the Town of Nokomis Statement of Financial Activities for the month ending June 2023 is accepted as presented and subsequently filed.

CARRIED UNANIMOUSLY

List of

137/2023 MORTENSON/FISHER:

Accounts

That the accounts as listed on the "List of Accounts for Approval" as attached hereto and forming part of these minutes be now acknowledge as previously approved by the Deputy Mayor and Mayor. (Check numbers # 16906 to 16925 )

CARRIED UNANIMOUSLY

138/2023 FISHER/MORTENSON:

That the accounts as listed on the "List of Accounts for Approval" as attached hereto and forming part of these minutes be now approved and paid. (Check numbers # 16926 to 16948)

CARRIED UNANIMOUSLY

Correspondence 139/2023 FISHER/ALLPORT:

That the following correspondence and reports as introduced by the Administrator be filed:

1. LMRP Newsletter
2. MSMA

CARRIED UNANIMOUSLY

Old Business:

Asbestos 140/2023 MORTENSON/FISHER:

Quotes That the Town of Nokomis tables the asbestos removal quotes until the 3<sup>rd</sup> quote is received and the administrator will see how the OH&S exemption works and apply if applicable.

TABLED

New Business:

By-Election 141//2023 MORTENSON/FISHER:

That the Town of Nokomis set the by-election date for October 11, 2023 if needed and September 6, 2023 as Nomination day.

CARRIED UNANIMOUSLY

Website 142/2023 FISHER/ALLPORT:

That the Town of Nokomis acknowledges Rubin Hulbert's resignation letter as the Town of Nokomis Webmaster and hires Chad Cardiff to take his place at \$70.00 per billable hour effective immediately.

CARRIED UNANIMOUSLY

Legion 143/2023 ALLPORT/KRESIER:

That the Town of Nokomis will have the Administrator respond to the Nokomis Legion #290 request for an exemption to Bylaw 2020-01 regarding the placement of their sea-can stating that Council will not grant an exemption due to ratepayers complaints and there is definitely "no Space" at the back of the building without encroaching Kiddyland Park but will offer the SE Corner by the Town Quonset for them to place the sea-can by August 31, 2023.

CARRIED UNANIMOUSLY

Dates 144/2023 ALLPORT/FISHER:

That the Town of Nokomis set the Regular Council Meeting dates to Every third Wednesday of the Month at 7:00 pm in the Nokomis Centennial Hall.

CARRIED UNANIMOUSLY

Reports      Playday 2023  
                  BHP Assessment

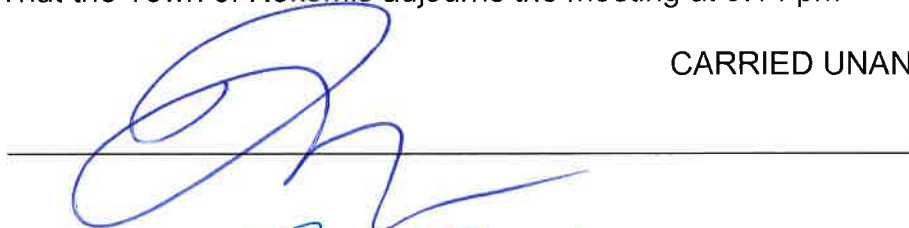
Next Meeting    145/2023 ALLPORT/KRESIER:  
                  That the Town of Nokomis authorizes the next meeting to be August 16,  
                  2023 at 7:00 p.m. at the Nokomis Centennial Hall.

CARRIED UNANIMOUSLY

Adjourn        146/2023 FISHER:  
                  That the Town of Nokomis adjourns the meeting at 9:14 pm

CARRIED UNANIMOUSLY

Mayor



Chief Administrative Officer

